



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 05/07/02

AGENDA ITEM 5

WORK SESSION ITEM

TO: Mayor and City Council

FROM: City Manager

SUBJECT: Computer Equipment Acquisition

RECOMMENDATION:

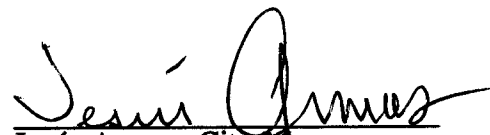
It is recommended that the City Council adopt the attached resolution authorizing the acquisition of computer equipment to be used by certain City Council members.

BACKGROUND:

In March, 2000, the City Council appropriated funds for the purpose of acquiring computer equipment for use by individual members of the City Council. At that time, \$5,000 was appropriated for each Councilmember. Some of these funds were spent, and some were not.

Councilmember Joe Hilson and Olden Henson did not utilize their appropriation and opted, instead, to continue using the equipment that the City had previously purchased for them. At the end of the fiscal year, as is common practice, those unspent appropriations lapsed and reverted to the fund balance of the general fund.

At the present time, the equipment used by these Councilmembers is outdated to the point that it will not run current versions of some commonly used software, is difficult and expensive to maintain, and in some cases is not compatible with the recent City-wide network upgrade. Therefore, in order to upgrade this equipment, it is recommended that the City Council reappropriate \$5,000 to the current budget for each of these two Councilmembers representing the funds that were previously allocated but not utilized.


Jesús Armas, City Manager

DRAFT

HAYWARD CITY COUNCIL

mnf

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION AMENDING RESOLUTION 01-095, AS
AMENDED, THE BUDGET RESOLUTION FOR FISCAL
YEAR 2001-2002, RELATING TO A TRANSFER OF
FUNDS FROM THE GENERAL FUND UNDESIGNATED
FUND BALANCE TO THE GENERAL FUND FOR THE
ACQUISITION OF COMPUTER EQUIPMENT TO BE
USED BY CITY COUNCIL MEMBERS

BE IT RESOLVED by the City Council of the City of Hayward that
Resolution No. 01-095, as amended, the Budget Resolution for fiscal year 2001-2002, is
hereby amended by approving a re-appropriation of \$10,000 from the General Fund
Undesignated Fund Balance to the General Fund for the acquisition of computer
equipment to be used by City Council Members Olden Henson and Joe Hilson.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2002

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____

City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward